

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
SPECIAL MEETING MINUTES
DECEMBER 21, 2021 AT 2:30PM
CONFERENCE CALL**

ATTENDANCE

Commissioners: Deborah Cook, Guadalupe Gamboa, and Jeff Sbaih.

Staff: Sharon Ortiz, Executive Director; Kristin Lamson, Assistant Attorney General; and Deborah Gonzales, Commission Clerk.

OPENING AND WELCOME

In pursuant with RCW 42.30.080, the purpose of this special meeting is regarding interviews for the executive director position of the agency. Chair Cook chaired the meeting and called the meeting to order at 2:30PM.

EXECUTIVE SESSION

The Commission moved into Executive Session to evaluate the qualifications of an applicant for public employment for the Executive Director position pursuant to RCW 42.30.110(g). It was anticipated that the Executive Session would last no more than 45 minutes and would reconvene in public session at 3:15PM.

Executive Session began at 2:35PM and ended at 3:25PM.

Upon returning from Executive Session, Chair Cook requested a motion to request a second interview for selected candidates.

Commissioner Sbaih entered a motion to offer David Carlson a second interview. Commissioner Gamboa seconded the motion, and the motion was carried.

Commissioner Gamboa entered a motion to offer Mitzi Bolaños Anderson a second interview. Commissioner Sbaih seconded the motion, and the motion was carried.

Chair Cook requested a motion to schedule a Special Meeting for January 6, 2022. The time was to be determined at a later date to conduct the second interviews which will include agency staff.

Commissioner Sbaih motioned to schedule the Special Meeting for January 6, 2022. Commissioner Gamboa seconded the motion, and the motion was carried.

ADJOURN

There being no further business, the meeting adjourned at 3:41PM.

Respectfully submitted by,
Deborah Gonzales